## MINUTES OF THE JANUARY 23, 2014 EXECUTIVE SESSION OF THE ANDOVER CONSERVATION COMMISSION

Chairman Donald Cooper called the Andover Conservation Commission Executive Session meeting of January 23, 2014 to order at 9:45pm for purposes of reviewing Executive Session Minutes on a Motion by Commissioner Driscoll, seconded by Commissioner Porter with the intent to not return to open session.

Commissioners present and voting by roll call were:

Chairman Cooper – yes Vice Chairman Walsh – yes Commissioner Porter – yes Commissioner Driscoll – yes Commissioner Honea – yes Commissioner Greenwood - yes

Also in attendance was staff member Robert Douglas, Director of Conservation, and Lynn Viselli, Recording Secretary.

Chairman Cooper suggested the reasoning for not releasing certain Executive Minutes be removed from the Executive Minutes of December 13, 2013 which were tabled.

Vice Chairman Walsh made a Motion to approve removing the reasoning for not releasing Executive Minutes; it was seconded by Commissioner Honea and unanimously approved.

Having concluded Executive Session, on a Motion by Commissioner Driscoll, seconded by Commissioner Greenwood, the Commission voted unanimously to adjourn and not return to open session at 9:52pm.

Commissioners present and voting by roll call were: Chairman Cooper – yes Vice Chairman Walsh - yes Commissioner Porter – yes Commissioner Driscoll – yes Commissioner Honea – yes Commissioner Greenwood - yes

Respectfully submitted,

Lynn Viselli, Recording Secretary